

1. Mayor Chandler called the Council meeting to order at: 7:00 p.m.
2. **ROLL CALL:** ☒ All ☐ Rose ☐ Evans ☐ Roberts ☐ McDermott ☐ Patterson
Quorum: ☒ Yes ☐ No
Staff: ☒ Harper ☒ Wilkinson ☒ Prock ☐ Other _____
Visitors: # 7
3. PLEDGES LED BY: Mayor Harold Chandler
4. INVOCATION GIVEN BY: Mayor Harold Chandler

OLD BUSINESS

5. CONSENT AGENDA (Enclosure #1)

- a. Approve the Minutes of the January 21st, 2020 Regular City Council Meeting.
- b. Approve the bills for the month of January 2020

Motion: Accept the consent items as presented.

Made by:	☐ Rose	☐ Evans	☐ Roberts	☐ McDermott	☒ Patterson	
Second by:	☐ Rose	☐ Evans	☒ Roberts	☐ McDermott	☐ Patterson	
In favor:	☒ All	☐ Rose	☐ Evans	☐ Roberts	☐ McDermott	☐ Patterson
Opposed:	☐ All	☐ Rose	☐ Evans	☐ Roberts	☐ McDermott	☐ Patterson
Motion:	☒ Carries	☐ Fails				

NEW BUSINESS

6. CITIZENS COMMENTS

Citizens, who wish to address the Council, may discuss matters not on the agenda and who have not previously expressed to the Council or City Hall a desire to discuss such matters. Anyone wishing to speak should sign-up on the provided sheet, prior to the start of the meeting. Presentation shall be limited to three (3) minutes each. The only response from the Council can be to request these items to be placed on a future agenda for discussion or action.

Vicky Marshall signed up to speak regarding water and sewer taps.

7. Presentation by Pat Baier in regards to the Dolly Parton Imagination Library Program. (Enclosure #2)

Pat Baier spoke to the Council in regards to the Dolly Parton Imagination Library Program that is trying to be organized for the children of Rains County.

8. Discuss, review and take action to update pet registration from one year to conform with the rabies vaccinations.

Motion: If a citizen has a three (3) year rabies vaccination from their veterinarian you only have to register your pet with the City every 3 years. If a citizen has a one (1) year rabies vaccination from their veterinarian you have to register your pet with the City every year.

Made by: ☐ Rose ☐ Evans ☐ Roberts ☐ McDermott ☒ Patterson
Second by: ☐ Rose ☐ Evans ☒ Roberts ☐ McDermott ☐ Patterson
In favor: ☒ All ☐ Rose ☐ Evans ☐ Roberts ☐ McDermott ☐ Patterson
Opposed: ☐ All ☐ Rose ☐ Evans ☐ Roberts ☐ McDermott ☐ Patterson
Motion: ☒ Carries ☐ Fails

9. Discuss and take action on Resolution to approve or deny the taxation of personal vehicles not used to produce income. (Enclosure #3)

Motion: Motion to deny taxation of personal vehicles not used to produce income.
Made by: ☐ Rose ☐ Evans ☐ Roberts ☐ McDermott ☒ Patterson
Second by: ☒ Rose ☐ Evans ☐ Roberts ☐ McDermott ☐ Patterson
In favor: ☒ All ☐ Rose ☐ Evans ☐ Roberts ☐ McDermott ☐ Patterson
Opposed: ☐ All ☐ Rose ☐ Evans ☐ Roberts ☐ McDermott ☐ Patterson
Motion: ☒ Carries ☐ Fails

10. Discuss, review and take action to approve Fuelman card Police Department policy. (Enclosure #4)

Motion: Motion to accept Fuelman policy as presented.
Made by: ☐ Rose ☐ Evans ☐ Roberts ☐ McDermott ☒ Patterson
Second by: ☐ Rose ☐ Evans ☒ Roberts ☐ McDermott ☐ Patterson
In favor: ☒ All ☐ Rose ☐ Evans ☐ Roberts ☐ McDermott ☐ Patterson
Opposed: ☐ All ☐ Rose ☐ Evans ☐ Roberts ☐ McDermott ☐ Patterson
Motion: ☒ Carries ☐ Fails

11. Discuss, review, and take action on disposition of water trucks in the Police department impound lot. (Enclosure #5)

Motion: Motion to allow the sale of the surplus water trucks in the police impound lot.
Made by: ☐ Rose ☐ Evans ☐ Roberts ☐ McDermott ☒ Patterson
Second by: ☐ Rose ☒ Evans ☐ Roberts ☐ McDermott ☐ Patterson
In favor: ☒ All ☐ Rose ☐ Evans ☐ Roberts ☐ McDermott ☐ Patterson
Opposed: ☐ All ☐ Rose ☐ Evans ☐ Roberts ☐ McDermott ☐ Patterson
Motion: ☒ Carries ☐ Fails

12. Presentation of Racial Profiling and Asset Forfeiture Reports by Chief Steven Prock. (Enclosure #6)
Police Chief Steven Prock presented the Racial Profiling and Asset Forfeiture Reports to the Council.

13. REVIEW FOLLOWING DEPARTMENT REPORTS (Enclosure #7)
Discuss, approve if necessary.

- A. Water Department – Mark Wilkinson presented the report.
- B. Police Department – Chief Prock presented the report.
- C. Code Enforcement – Jeff Swaggerty presented the report.
- D. Fire Department – Angie Smith presented the report.
- E. Economic Development Corp – Regina Chandler presented the report.
- F. Planning & Zoning – Terri Rose stated there was nothing to report.
- G. Spirit of East Tawakoni – No report.
- H. Library – The internet was installed at the library for workers and Emergency Management only.

14. COUNCIL COMMENTS:

Mayor Harold Chandler updated the City Council on the fuel spill located at Big Daddy's convenience store.

15. EXECUTIVE SESSION (If needed)

16. RECONVENE INTO REGULAR SESSION (if needed)

17. MOTION TO ADJOURN:

Motion: Motion to adjourn the City Council meeting of February 18th, 2020.

Made by:	☐ Rose	☐ Evans	☐ Roberts	☒ McDermott	☐ Patterson	
Second by:	☐ Rose	☐ Evans	☒ Roberts	☐ McDermott	☐ Patterson	
In favor:	☒ All	☐ Rose	☐ Evans	☐ Roberts	☐ McDermott	☐ Patterson
Opposed:	☐ All	☐ Rose	☐ Evans	☐ Roberts	☐ McDermott	☐ Patterson
Motion:	☒ Carries	☐ Fails				